

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128711

Entity Name: PLATINUM PEO RESOURCES II, INC.

Current Principal Place of Business:

6900-29 DANIELS PARKWAY
SUITE 174
FORT MYERS, FL 33912

Current Mailing Address:

6900-29 DANIELS PARKWAY
SUITE 174
FORT MYERS, FL 33912 US

FEI Number: 26-1503184

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARQUARDT, THOMAS L
6900-29 DANIELS PARKWAY
SUITE 174
FORT MYERS, FL 33912 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MARQUARDT, THOMAS L
Address 6900-29 DANIELS PARKWAY, SUITE
174
City-State-Zip: FORT MYERS FL 33912

Title VP
Name BREWER, LYNN
Address 6900-29 DANIELS PARKWAY, SUITE
174
City-State-Zip: FORT MYERS FL 33912

Title S
Name CYR, JOANN
Address 6900-29 DANIELS PARKWAY, SUITE
174
City-State-Zip: FORT MYERS FL 33912

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS L. MARQUARDT

P

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date